

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA

Regular Meeting

4173 39th Street, Port Arthur, Texas 77642

April 19, 2010

6:00 p.m.

I. ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Carolyn Guillory	_____	(6) Kelly Shanks	_____
(2) Aletha Kirkwood	_____	(7) Kerry Thomas	_____
(3) Roosevelt Petry	_____	(8) Keith Daws	_____
(4) Kaprina Frank	_____	(9) Eli Roberts	_____
(5) Richard Wycoff	_____		

II. MINUTES

April 5, 2010

III. PETITIONS & COMMUNICATIONS

A. Presentations

1. Brock International/ Carl Griffith
2. Conrad Cooper – Renaissance District Board
3. James Edwards & Associates/ Deborah Echols, City of Port Arthur –
FY 2009 Annual Financial Report
4. Joe Wilson – Arceneaux & Gates Consulting Engineers
 - Hwy. 73 Business Park Project Update
 - Detention Pond Project Update

B. Communications

1. 12th Annual Crawfish Boil – GP Industrial Contractors, Inc.
2. Invitation to Port Arthur H.O.P.E.'s 5th Anniversary

C. Speakers (limited 3 min. ea.)

None

IV. UNFINISHED BUSINESS

None

V. CONSENT AGENDA ITEMS

1. To discuss and consider approving an invoice in the amount of \$2,833.33 from Affordable Lawn & Tractor Service for the lawn maintenance of the Spur 93 Business Park for the month of March 2010.
Acct.: 120-1429-582-59-02

VI. NON – CONSENT AGENDA ITEMS

1. To discuss and consider awarding of a bid for the Phase II Road Construction in the Spur 93 Business Park.
2. To discuss and consider approval of the FY 2009 Annual Financial Report given by Edwards & Fontenote, LLP.
3. To discuss and consider approving an Economic Development Scholarship recipient.
4. To discuss and consider renewing a contract with the National Development Council for technical assistance services.
5. To discuss and consider the purchase of air cards for the Board.

VII. REPORTS

1. Business Park Maintenance Report
2. 2010 Summer Internship Program Update
3. 4A Prospective Projects
4. Port Arthur Revolving Loan Fund
5. Operation Downtown Report
6. Bylaws Committee Report
7. Community Economic Development Workshop/ Retreat - Draft Agenda

VIII. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:

“A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation.
 - a. SETX Clearwater
 - b. Abraham Manufacturing
2. **Section 551.072 Government Code** – To discuss the value of land at the City of Port Arthur Section 4A Economic Development Corporation Spur 93 Business Park.
 - a. Potential Incentive
3. **Section 551.072 Government Code** - To discuss and review possible property as to the location of the EDC office in Downtown Port Arthur.
4. **Section 551.087 Government Code** – To discuss Incentives for EDC Prospects.
 - a. Prospective Call Center
5. **Section 551.072 Government Code** – To discuss acquisition of real property for potential call center.

The Items In Executive Session May Be Discussed And Acted On In Open Session.

IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

X. POSTING OF MEETING

POSTED ON THE 15th DAY OF April, 2010.
AT 3:01 O'CLOCK, p.m.

Floyd Batiste

Floyd Batiste
CEO